

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**LEGISLATIVE COMMITTEE**  
**Tuesday, January 13, 2015**  
**1:30 pm**

**ATTENDANCE**

*Committee*

Sheena Wilson, Chair  
Scott Moore, Member (*via telephone*)  
Maggie Peterson, Member (*via telephone*)  
Mike McGinley, Member (*via telephone*)  
Warren Dupuis, Member (*via telephone*)  
Melissa Strecker, Member – absent/excused  
Timm Twardoski, Member – absent/excused

*MPERA Staff*

Dore Schwinden, Executive Director  
Barbara Quinn, Fiscal Services Bureau Chief  
Patricia Davis, Member Services Bureau Chief  
Fallon Stanton, Legal Counsel  
Jenny Weigand, Education & Training Supervisor  
Celeste Quist, Administrative Clerk

*Public*

Chris Bacon, DOA  
Terrence Smith, Big Sky Water and Sewer  
Sheryl Wood, MACo (*via telephone*)

**ACTIONS**

**IV. Approve Committee Meeting Minutes – January 6, 2015**

- Member Warren Dupuis moved to approve the Legislative Committee's January 6th meeting minutes. Member Scott Moore seconded the motion, which passed 5/0.

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**V.A. Update on MPERA Legislation**

- General discussion. No formal action was taken on this item.

**V.B. Update on Other Legislation**

- **HB 59** – Member Scott Moore made a motion to support without testimony. Chairwoman Sheena Wilson seconded the motion, which passed 5/0.
- **HB 142** – Member Scott Moore made a motion to support. Chairwoman Sheena Wilson seconded the motion, which passed 5/0.
- **HB 170** – Member Warren Dupuis made a motion to remain neutral at this time. Member

Maggie Peterson seconded the motion, which passed 5/0.

- **SB 124** – Member Scott Moore made a motion to support information on this bill. Chairwoman Sheena Wilson seconded the motion, which passed 5/0.
- **SB 121** – Chairwoman Sheena Wilson asked that Patricia Davis and Melanie Symons would write two paragraphs to remind the board of what happened last session in regards to this bill.

**V.C. Legislative Tracking**

- MPERA Fiscal Services Bureau Chief Barbara Quinn made the board aware of LC 1946, which will be added to the tracking sheet.

**V.D. Schedule Next Legislative Committee Meeting**

- The Legislative Committee's next meeting will be Tuesday, January 20, 2015 at 1:30 p.m. The meeting will be a conference call.